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# A Review of the Multicriteria Decision Analysis Applied to Oil and Gas Decommissioning Problems

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## Abstract

Regardless of the economic activity, decommissioning decisions are often highly complex. This is due to the diversity of operational and local parameters, as well as the multitude of stakeholders involved, who generally have conflicting interests. This sets up a challenging multi-criteria decision problem on the activities to be carried out during the decommissioning process. This paper aims to present an overview of decision-support tools applied to decommissioning, and covers many economic sectors, with a focus on the oil and gas sector and on multi-criteria decision analysis (MCDA) methods. The paper delves deep into the aspects to be considered before reaching a decision, examining the experiences and methods found both in industrial reports and in academic papers.

*Keywords:* Decommissioning, Oil & Gas, Decision analysis, Multi-criteria decision analysis, Bibliographic review

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## 1. Introduction

Decommissioning can be deemed the last phase of the life cycle of a project. In many cases, it can also be seen as the reverse of the installation process [161]. It essentially consists in the deactivation of an enterprise, which often occurs because the enterprise is no longer economically viable. Decommissioning activities are carried out in many economic sectors.

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6 One can decide, for instance, to deactivate a highway [154; 160], a nuclear plant [149; 147],  
7 a solar power generation facility [58; 144], or a mining complex [7; 100; 36], among other  
8 enterprises. This paper is particularly interested in the decommissioning process of oil and  
9 gas production facilities [e.g., 30; 107; 50; 61].

10 Generally, the alternatives available for decommissioning activities are limited by regula-  
11 tors and organizations. In addition, one may find various guidelines that should be followed,  
12 depending upon the economic and geographical position of the company. It is also worth  
13 pointing out that, due to the diversity of operational and local parameters throughout the  
14 processes, the definition of clear and systematic steps will lead to a more transparent and  
15 reproducible decision-making process. However, even when dealing with similar companies,  
16 the premises are often unique to each project. This, in turn, renders the elaboration of  
17 a single methodology to be applied in different sectors very difficult or even impossible.  
18 Hence, the diversity of scenarios for decommissioning projects in the same area is essential  
19 and should be carefully evaluated.

20 Due to the maturity of some economic activities, and the relatively short time span  
21 of others, the demand for decommissioning processes has been rising steeply over the last  
22 years. That rise has been particularly significant in the oil and gas sector [59; 30]. Since  
23 that sector often involves large amounts of investment, a careful process for considering  
24 decommissioning alternatives is needed. In addition, since we are dealing with an economic  
25 activity that affects many other sectors and disciplines, a careful mapping of the stakeholders  
26 is required, and full consideration must be given to their needs and concerns. Furthermore,  
27 the impacts of the decommissioning activities must be considered in relation to a variety of  
28 factors which, in turn, may be relevant to a variety of scientific fields and disciplines. All in  
29 all, one can see that these considerations add up to an extremely complex, multidisciplinary  
30 decision-making process. It is this process that this paper seeks to address.

31 Within the oil and gas sector, decommissioning generally involves a multitude of stake-  
32 holders in a variety of fields [140]. Government bodies, regulatory agencies, non-governmental  
33 organizations, labour unions, operators and oil and gas companies are some examples of the  
34 stakeholders involved. In addition, many aspects of the decommissioning activities must  
35 be accounted for. Often, *technical*, *environmental*, *social*, *economic*, and *safety* issues are  
36 considered, as suggested in the influential guideline in [110].

37 Due to both the problem complexity and the need to involve several stakeholders — often  
38 with conflicting interests — a tool that is able to assist the decision-making process becomes  
39 essential. Specially tailored for such problems, multi-criteria decision analysis (MCDA)  
40 methods can be a natural fit for decommissioning problems [57], especially in the oil and  
41 gas sector. There are also other modeling alternatives, such as *multi-objective programming*  
42 (*MOP*) [42].

43 This paper aims to review the existing methods for comparing decommissioning alterna-  
44 tives. Another objective is to identify the most common criteria and sub-criteria employed  
45 in the literature regarding decommissioning projects in the oil and gas sector. Finally, we  
46 also seek to identify research gaps and opportunities for future innovations.

47 The remainder of this paper is organised as follows. Section 2 introduces decommission-  
48 ing processes. Section 3 features a brief overview of the main multi-criteria decision analysis

49 (MCDA) methods. Section 4 covers their application to decommissioning problems, while  
50 Section 5 provides an overview of the set of criteria applied within oil and gas decommis-  
51 sioning processes. Next, Section 6 offers a summary of the literature and related research  
52 opportunities. Finally, Section 7 presents concluding remarks.

## 53 **2. Decommissioning processes**

54 Before setting up a project, one generally evaluates its economic feasibility and expected  
55 returns over time. These returns tend to increase after the onset of the project and eventually  
56 start to decline, up to a point where the project is no longer economically attractive. At  
57 this point, decommissioning activities often have to be carried out. In some industries,  
58 decommissioning is already accounted for in initial technical and economic evaluations.

59 Perhaps because of the sensitive nature of the supply, the decommissioning of nuclear  
60 power plants is the object of a vast body of literature [e.g., 149]. In the light of recent acci-  
61 dents, the environmental aspects, as well as the risks associated with nuclear generation, are  
62 receiving considerable attention in the literature [147; 149]. The decommissioning process  
63 is particularly important because of the rather sensitive decisions regarding the final des-  
64 tinations of various radioactive substances. Such substances require specific protocols and  
65 specialised management processes, as well as the application of decontamination techniques.  
66 In addition, the dismantling of structures should be planned in advance [e.g., 114]. For a  
67 historical analysis of the main parameters that influence decommissioning decisions in the  
68 nuclear sector, we refer to [149].

69 Because of the variety of factors to be considered, evaluating strategies for nuclear de-  
70 commissioning may be a daunting task [114]. One can find in [114] some remarks on the  
71 difficulties underlying such an evaluation, as well as a detailed statistical analysis of the re-  
72 lation between a set of indicators and the selected decommissioning strategies. The authors  
73 argue that the correlation between some major accidents and premature decommissioning  
74 imposes the need for detailed planning to be carried out a priori. With another focus, Paim  
75 and Yang [114] assess the challenges and achievements related to nuclear decommissioning  
76 laws in Brazil and in Japan. In contrast, Yun-huan et al. [166] make an economic analysis  
77 of nuclear dismantling in China.

78 As previously mentioned, the radioactive nature of some materials imposes some con-  
79 cerns regarding decommissioning strategies. A study on the radiological impact of de-  
80 commissioning strategies can be found in [153], whereas an analysis of a technique for the  
81 decontamination of solid radioactive materials is presented in [119]. Covering a related topic,  
82 Mostecak and Bedekovic [104] are interested in the applicability of dismantling strategies  
83 that include recycling and reuse of radioactive metal waste. More specifically, in [123] one  
84 finds a study of possible processes for the reuse of prefabricated elements in thermonuclear  
85 fusion reactors. Finally, [151] features a study of the implementation of a nuclear material  
86 measurement technology. The paper presents results related to contamination mapping,  
87 waste release measurement and temperature sensing.

88 Decommissioning is currently a very relevant area of interest within the energy sector.  
89 For two examples of literature dealing with wind farms and solar power, we refer to [161]

90 and [74], respectively. Indeed, wind and solar power generation have become more common  
91 and gained importance around the world [e.g., 141], which anticipates an increased demand  
92 for decommissioning activities in these sectors in the near future. Perhaps because they are  
93 pioneers in the deployment of a recent technology, offshore wind farm operators are often  
94 concerned with improving the efficiency of the generation, thus relegating the analysis of end  
95 of life processes to a secondary role [161]. Such an analysis, however, may be needed in the  
96 near future, considering the typically short life cycle of wind turbines, which is around 20  
97 years, as reported in [150]. In addition, the analysis becomes particularly important if one  
98 considers the environmental impact of the operations and the large investments required. A  
99 useful analysis can be found in [150], where an optimisation method for wind turbine design  
100 is devised with a view to reducing decommissioning costs at the endoflife. A related analysis  
101 is presented in [144] which highlights the necessity of identifying a suitable end-of-life for  
102 solar panels. The authors also discuss the change of raw materials, with a view to improving  
103 the efficiency of the production process.

104 When it comes to the mining sector, decommissioning is mainly concerned with the  
105 chemical treatment to be applied in order to avoid the pollution of the soil with metallic  
106 materials. The process of reversing the on-site and off-site impacts of the exploration phase  
107 is referred to as *mine closure* or *mine reclamation* [7]. Such impacts are often categorized  
108 as environmental, economic and social. These categories, in turn, encompass factors such  
109 as health and safety, pollution, unemployment and loss of community services and facilities,  
110 among others.

111 Within the transport sector, there is also a concern with finding an adequate final des-  
112 tination for vehicles [141], submarines [72] and aircraft [62], among others. One particular  
113 challenge is to find a suitable endoflife for hazardous construction materials which are no  
114 longer used, but have been allowed under previous regulation and may currently pose both  
115 environmental and health-related risks [158]. Therefore, a critical analysis of the generated  
116 waste is needed at the time of decommissioning, with a view to finding an adequate recycling  
117 or a sustainable development process. The decommissioning of roads also involves mecha-  
118 nisms to mitigate future habitat degradation. The aim here is to increase the likelihood of  
119 survival of endangered species [154]. At the operational level, it can be argued that proper  
120 road management can mitigate the environmental impact of the road system by limiting  
121 chronic erosion and reducing the risk associated with large-scale events [160].

122 Considering that the impact of decommissioning decisions and end of life management  
123 goes farther than just the industrial environment, it is essential that industries properly  
124 consider the perspectives of distinct stakeholders with regards to different courses of action  
125 [25; 97; 15; 125; 29]. Indeed, discussions with respect to end-of-life activities have already  
126 been undertaken by producers, consumers and authorities. Such discussions can be seen  
127 as the result of increased environmental and social pressures [97], a social awareness of the  
128 risks posed by current consumption habits [25] and the growing tendency among countries  
129 to hold manufacturers responsible for the end of life management of their products.

130 This paper is focused on the evaluation of decommissioning activities within the oil and  
131 gas sector, whose first registered decommissioning processes date back to the 1970s [30].  
132 It can sometimes be argued that keeping the decommissioned structure *in situ* may be an

133 appealing alternative, for example when it can be turned into an artificial reef [33; 141]. At  
134 other times, full removal may be not a recommended course of action when environmental  
135 aspects are considered, even if it is required by law [80]. In any case, decisions regarding the  
136 final destination of decommissioned assets should be carefully considered, taking into account  
137 the perspectives of stakeholders and the impact of the decisions on future generations.

138 Currently, the challenge of reaching a sound decision on the final destination of assets is  
139 deepened by the increased demand for decommissioning in complex environments, involving  
140 multi-part platforms and sub-sea systems installed in deep water [28; 116]. Hence, there is  
141 a relatively urgent need for profound discussions on the subject [21]. However, information  
142 availability remains an issue and specialized labour is sometimes scarce due to the recent  
143 developments in the field. In Brazil, for example, where deepwater exploration is very  
144 significant, one can argue that decommissioning activities are still a novelty and the lack  
145 of expertise is evident [103]. Such a combination may lead to a long, unpredictable and  
146 bureaucracy-driven decommissioning processes.

#### 147 *2.1. Decommissioning of oil and gas production facilities*

148 The decommissioning process generally takes place when producing from an oil or gas  
149 field becomes uneconomical. Decommissioning is often a time-consuming process in the  
150 oil and gas sector. This is partly because it may involve the partial or total removal of  
151 very complex structures, and partly because it is subject to many regulations from different  
152 government bodies. For example, Hamzah [59] reports an estimated duration of three to  
153 six years for the whole process in the United Kingdom, while also arguing that the process  
154 can take much longer in countries with underdeveloped legal frameworks and less technical  
155 experience.

156 As previously mentioned, decommissioning decisions involve multiple stakeholders. As  
157 such, these decisions are politically sensitive and multidisciplinary in nature. The economic  
158 and environmental impacts alone involve a large number of interest groups in a variety of  
159 sectors, such as the fishing industry, the tourism industry and shipping companies. In  
160 addition, the environmental aspect also attracts the attention of civil society organizations  
161 directly related to the field. Given that these and other stakeholders possibly have conflicting  
162 interests, one is left with the problem of finding a framework to guide the decision-maker to  
163 a sound decision, and multicriteria methods are a natural fit [50; 61; 107].

164 According to the literature, the major environmental issues in decommissioning are the  
165 potential effects in the marine ecosystem; the appropriate use and containment of hazardous  
166 substances, including naturally occurring radioactive material (NORM) and waste manage-  
167 ment, which includes finding a final destination for the debris accumulated over the life cycle  
168 of a piece of equipment [5; 33; 146; 78]. For an analysis of the impacts of oil pipelines in the  
169 fishing industry in the North Sea, in particular, we refer to [129].

170 Another complicating factor in decommissioning decisions is the fact that the service  
171 providers are currently very fragmented. This results in the absence of dominant players,  
172 and may be one of the reasons for the lack of consensus on the techniques that should be  
173 employed. Such an environment undermines the efforts by offshore oil and gas companies

174 and service providers to come up with accurate predictions of the costs and risks associated  
175 with decommissioning activities [65].

## 176 **World experiences**

177 According to BSEE [24], the Gulf of Mexico had 2,165 rigs in 2016, and 174 of them  
178 were decommissioned in that year. Of the decommissioned platforms, most operated in  
179 offshore fields at depths lower than 400 ft. The North Sea, another mature exploration  
180 area, included 23 fields being prepared for decommissioning in 2017 [111]. According to the  
181 same reference, an estimated 800 million pounds will have been spent on decommissioning  
182 activities in that area by 2021. In 2016, there were 1,357 platforms in the area and 157  
183 were decommissioned in that same year; additionally, the estimated number of units to be  
184 decommissioned between 2017 and 2025 is 205 [111]. The average age of the rigs in the  
185 North Sea is over 20 years. More specifically, the average age of UK platforms is 26 years,  
186 whereas Norwegian platforms are 24 years old on average [5].

187 In Brazil, according to official estimates, 40% of the offshore production units have been  
188 operating for more than 25 years. Meanwhile, units aged from 15 to 25 years account for  
189 15% of the total. Up to 2017, only six offshore fixed platforms and five floating production  
190 units were decommissioned [103].

191 To sum up, one can see that a large number of offshore oil and gas production units  
192 around the world are at the end of their useful life, which means that these installations are  
193 due to be decommissioned soon.

## 194 **Technological challenges**

195 One of the main challenges of decommissioning activities is created by the depth of  
196 a significant portion of the petroleum reserves. Deep reserves demand larger pipelines to  
197 connect wells to platforms, thus increasing the complexity of the logistics. In Brazil, for  
198 example, according to official estimates, 34% of the currently offshore production units are  
199 at a depth that exceeds 984 feet [11]. In addition, one can observe an increase in the number  
200 of platforms installed in deep or ultra-deep water, due to the projected exploitation of the  
201 large pre-salt reserves. Hence, deep-water and ultra-deep-water decommissioning is soon to  
202 become a technological, political and strategic challenge.

203 In addition to the depth of the water column, another important factor is the distance  
204 to the coast, since it increases the costs associated with the transportation of structures,  
205 equipment disposal and recycling on land. Distant production units impose enormous chal-  
206 lenges on the operators with regards to the planning of the removal of these assets. Hence,  
207 the time required for the successful completion of a decommissioning plan can be rather  
208 long, which is certainly undesirable considering that the decommissioning process involves  
209 significant costs, as well as environmental and regulatory liabilities.

## 210 **Economic aspects**

211 A singular aspect of the offshore exploration of oil and gas is that, unlike most other  
212 productive activities, it demands significant investment in the early years of the project  
213. This period is then followed by a period with large positive cash flows that start to

214 decline at some point. After the decline, offshore E&P projects have a period of inevitable  
215 negative cash flow. This last period encompasses all decommissioning activities and involves  
216 no further generation of revenue [116].

217 According to IHS Markit [65], annual global spending on offshore decommissioning is  
218 expected to more than quadruple by 2040, and the total amount spent could reach US  
219 \$210 billion over the next 25 years. It is now a consensus that, in order to facilitate the  
220 decommissioning phase, supporting activities should start at the onset of the development  
221 of a field. They should then continue up to to the end of the production phase. In the  
222 United Kingdom, the detailed and revised decommissioning programe must be submitted  
223 by the operator approximately five years before the well production is scheduled to end [69].

## 224 Regulation

225 Regulations are being developed and best practices are being updated, especially for  
226 systems that are not yet covered by legislation. Even in countries with less experience in  
227 the sector, there is a movement to create specific legislation and best-practice guides. In  
228 Brazil, for example, the National Petroleum Agency (ANP) is reviewing Resolution 27/2006,  
229 regarding the deactivation of production facilities [103], in accordance with current inter-  
230 national decommissioning practices. The agency requires the operator to submit the facility  
231 deactivation programe for approval. The programe is comprised of a schedule and detailed  
232 plans for cleaning operations, waste disposal and environmental recovery [10].

233 A report on national regulations deemed to be more mature, namely those of Norway,  
234 the United Kingdom and the United States, can be found in [45]. The report also covered  
235 two oil-producing countries in Southeast Asia, namely Malaysia and Thailand. In another  
236 discussion of the decommissioning protocols in the energy sector, Heffron [60] suggested that  
237 the rule of law should study regulations that are still poorly defined. Finally, Murray et al.  
238 [106] discuss the importance of the marine industry in decommissioning, specifically its role  
239 as a data access facilitator. These industries routinely collect critical environmental data  
240 needed for sustainable management of marine ecosystems. For the North Sea, for example,  
241 the oil and gas industry has been a dominant presence for over 50 years that has contributed  
242 to a wealth of knowledge about the environment. As the industry begins to decommission  
243 its offshore structures, this information will be critical for avoiding duplication of effort in  
244 data collection and ensuring best environmental management. This paper also summarises  
245 what the barriers and opportunities surrounding environmental data sharing are.

246 In summary, the decommissioning of oil and gas facilities is a relatively new challenge  
247 worldwide. Multiple efforts are underway to establish sound legislation, standards and best-  
248 practices guides. However, one can safely state that countries still enjoy broad discretion in  
249 the definition of domestic regulation for deactivation activities [116].

## 250 3. Multicriteria decision analysis

251 Multicriteria decision analysis (MCDA) is a comparative support tool for the evaluation  
252 of competing alternatives involving multiple criteria. It is often applied to aid in the decision-  
253 making process when one sets distinct goals to be attained by the selected alternative, as



254 briefly mentioned in Section 1. In short, MCDA provides the decision maker with some tools  
255 to select an alternative while taking into account different perspectives [159].

256 One important thing to emphasise is that MCDA methods are not designed to search for  
257 *the best* alternative with respect to all criteria. Instead, they identify compromises in real-  
258 world situations when there are conflicting criteria and no such alternative exists. Therefore,  
259 the analytic treatment applied is as important as the quality of the available information  
260 [105]. The model construction and the method of choice are linked to the decision-making  
261 process. Standard approaches include *Analytic Hierarchy Process*(AHP) [133], *Preference*  
262 *Ranking Organization Method (PROMETHEE)* [23], *Simple Additive Weighting (SAW)* [49],  
263 *Technique for Order of Preference by Similarity to Ideal Solution (TOPSIS)* [63], *Elimination*  
264 *and Choice Expressing the Reality (ELECTRE)* [16] and *Multi-Attribute Utility Theory*  
265 *(MAUT)* [40].

266 Broadly speaking, MCDA methods can be classified into three distinct approaches [e.g.,  
267 132; 159; 115]. The first approach gives rise to the so-called single-criterion synthesis meth-  
268 ods, which are based on the additive model. These methods allow compensation between  
269 criteria, whereby a certain advantage in a given criterion can counterbalance a given disad-  
270 vantage in another criterion. In addition, they establish aggregations for setting up a unique  
271 score for each alternative. The second approach gives rise to the outranking methods, which  
272 are classified as non-compensatory. Finally, interactive methods are general enough to be  
273 associated with both discrete and continuous problems. For the most part, multi-objective  
274 linear programming methods employ interactive procedures.

275 Table 1 summarises the main MCDA methods, showing their classification, as well as  
276 their strengths and weaknesses. It also lists the available software that can be used to assist  
277 in this type of analysis.

278 These methods are capable of assigning score values and other attributes to the available  
279 alternatives. The complexity of the model can be seen as an inherent characteristic of an  
280 efficient MCDA method. Ultimately, the techniques applied need to be effective enough to  
281 satisfy the decision-maker with regard to the trade-offs and compromises considered.

#### 282 4. Multicriteria methods for decommissioning studies

283 Since decommissioning is a complex problem, one can expect it to catch the attention  
284 of MCDA practitioners. Indeed, many techniques have been applied to the problem, in the  
285 interests of either methodological advances or real-world problem-solving. Nevertheless, in  
286 spite of the variety of existing methods, there is a tendency to apply simpler methodologies  
287 in real-world applications [e.g., 146; 31]. Often, a single-criterion synthesis approach is  
288 preferred, whereby a weighted sum of the score of each alternative under each criterion  
289 results in the global score of that alternative. Hence, one can say that the problem is  
290 transformed into a mono-objective problem whose objective is to select the alternative with  
291 the best global score.

292 Figure 1 details the decision-making process in decommissioning problems. Such a pro-  
293 cess begins with the selection of a decommissioning project and ends with the evaluation of  
294 the selected decommissioning strategy.

Table 1: Strengths and weaknesses of multicriteria decision methods.

Method	Type	Strengths	Weaknesses	Available software	Main application areas	References
AHP	UBM	It is scalable; its hierarchical structure can easily adjust to fit many complex problems.	It contains too many pairwise comparisons; it might have problems due to criteria and alternatives interdependence; it can lead to inconsistencies between criteria and classification.	MakeltRational, ExpertChoice, Decision Lens, HIPRE 3+, RightChoiceDSS, Criterium, EsyMind, Questfox, ChoiceResults, 123AHP, DECERNS	Corporate and strategic policy, public policy, strategic policy and planning.	[49; 56] [71; 133] [138]
PROMETHEE	O	It requires no assumption about criteria being proportional.	It does not provide a clear methodology for weighting coefficients.	Decision Lab, D-Sight, Smart Picker Pro, Visual Promethee	Environment, business and finance, chemistry, logistics and transportation, manufacture and assembly, energy and agriculture.	[156; 6] [22; 23]
SAW	UBM	It allows compensation between criteria; it has simple calculations and it does not require complex computer programs.	Its final scores do not always reflect the real situation; the result might not be logical.	-	Water resource management, business and financial management.	[87; 98] [120; 124]
TOPSIS	UBM / O	It is simple; the number of steps remains the same regardless of the number of attributes.	It has hard-weighting coefficient attribution and attribute judgement.	DECERNS	Supply chain management and logistics, systems engineering, business and marketing, environment, human resources and water resource management.	[63; 165] [124]
ELECTRE	O	It takes into account the uncertainty and imprecision in the analyses.	Its process and results can be hard to explain; ranking can make it difficult to directly identify the strengths and weaknesses of attributes.	ELECTRE III, IV, Is, TRI	Energy, economy, environment and transport.	[47; 55] [95; 131] [132; 159]
MAUT	UBM	It takes into account uncertainty; it can incorporate references.	It needs many input data; preferences must be exact.	-	Economy, finance, actuarial science, energy management and agriculture.	[8; 27] [49; 48] [54; 79] [83; 113]

UBM - Utility Based Model; O - Outranking.

295 The steps of the flow chart in Figure 1 are detailed below:

296 • **Development of a decommissioning process**

297 Mapping of existing structures and proposal of feasible courses of action (decommis-  
298 sioning alternatives) for each structure.

299 • **Identification of stakeholders/literature review**

300 Identification of people and organisations that may interfere with or be affected by  
301 the decommissioning strategy. Their opinions are very important and may help the

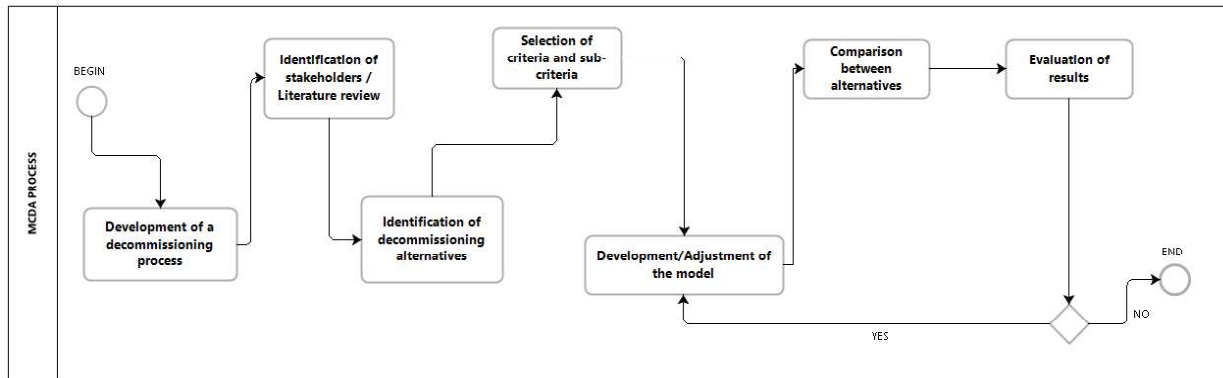


Figure 1: Basic concept of an MCDA process

302 decision maker select the most adequate decommissioning strategy. A literature review  
 303 is also relevant for understanding the problem, the available modelling techniques and  
 304 the potential problems and conflicts.

305 • **Identification of decommissioning alternatives**

306 Mapping of the technologies and procedures available in the market for each possible  
 307 decommissioning activity.

308 • **Selection of criteria and sub-criteria**

309 Mapping of the indices and variables to be evaluated in connection with each available  
 310 decommissioning activity. Stakeholders are expected to participate actively in the  
 311 process of defining the criteria based on which a decommissioning alternative will be  
 312 assessed.

313 • **Development/adjustment of the model**

314 Proposal for a decision aid tool aiming to integrate multiple criteria in the analysis.  
 315 The methodology can be further adapted to the specifics of a given case study.

316 • **Comparison between alternatives**

317 Evaluation of each alternative in terms of each selected criterion. The comparison of  
 318 the evaluations of the alternatives will give rise to an ordering of these alternatives.  
 319 MCDA techniques are often employed to generate such an ordering, considering that  
 320 each alternative has pros and cons which are represented by the evaluations with  
 321 respect to each criterion and sub-criterion.

322 • **Evaluation of results**

323 *Sensitivity analysis* to evaluate possible changes caused by small adjustments to the  
 324 model. In other words, one is concerned with evaluating the consistency and robustness  
 325 of the results obtained.

326 Figure 2 and Table 2 outline of decision-making tools applied to decommissioning prob-  
327 lems, both in the scientific literature and in business reports.

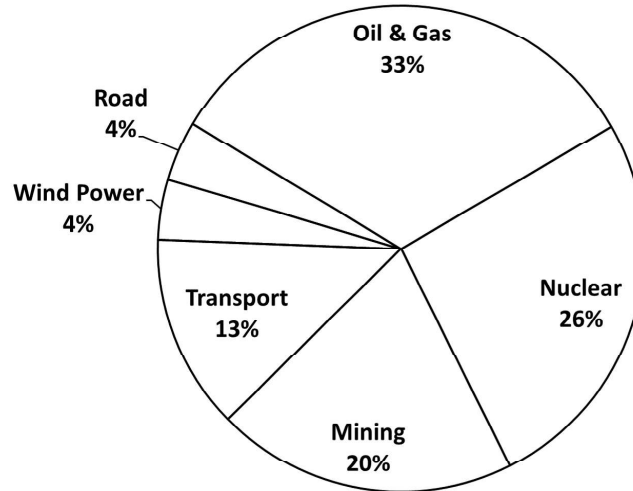


Figure 2: Literature review of decision making for decommissioning by sector

328 One can see from Figure 2 that the oil & gas (33%) and nuclear (26%) sectors account  
329 for the majority of the mapped references. However, the mining (20%) and transport (13%)  
330 sectors do not lag far behind.

331 As Table 2 shows AHP, PROMETHEE, SAW and TOPSIS, in that order, are the top  
332 decision-making tools in the academic studies. There are also a small number of references  
333 that employ distinct tools, such as decision-tree and goal programming. However, when it  
334 comes to business reports, *comparative assessment* is by far the dominant technique. Such  
335 a technique, which can be seen as a mono-objective formulation with a weighted objective  
336 function, consists of particular methodologies derived from the influential guide in [110].

337 A detailed review of the principal decision aid techniques applied to the energy sector is  
338 presented in the following subsections.

#### 339 4.1. Applications of the AHP method in decommissioning problems

340 The AHP is among the tools most commonly applied to energy problems. It has been  
341 applied, for example, to evaluate multi-attribute tasks and to assist in nuclear safety training  
342 and procedures [96]. Sometimes it is applied in combination with other techniques [e.g., 1].  
343 In the latter study, a facility location problem was solved by means of the combination of  
344 a binary method, applied to determine potential areas, and a linear combination approach  
345 employed to select candidate areas. In another study, a 3D modelling tool-assisted in the  
346 application of the AHP framework to support decommissioning decisions for nuclear instal-  
347 lations [88]. As part of that study, a group of experts was requested to fill up forms and  
348 assign grades from 1 to 5 to social, technical and economic sub-criteria. Meanwhile, only  
349 social and technical aspects were accounted for in the decommissioning problem considered  
350 in [77], where AHP and fuzzy logic were combined to reach the results. Like [88], the paper

Table 2: Decision-making methods for decommissioning review

	Reference	Sector	Decision making methods				Others
			AHP	PROMETHEE	SAW	Comparative Assessment <sup>1</sup>	
Articles	Cripps and Aabel [33]	Oil & Gas					SQ
	Fowler et al. [50]	Oil & Gas			✓		
	Henrion, Bernstein, and Swamy [61] <sup>2</sup>	Oil & Gas				✓	
	Na et al. [107]	Oil & Gas	✓				
	Kannkamnerd, Phanichtraiphop, and Pornsakulsakdi [81]	Oil & Gas					NEBA
	Smyth et al. [141]	Wind power					SWOT analysis
	Kerkvliet and Polatidis [86]	Wind power		✓			
	Shaw et al. [139]	Mining			✓		
	Bascetin [14]	Mining	✓				
	Soltanmohammadi et al. [143]	Mining	✓				ELECTRE
	Soltanmohammadi, Osanloo, and Bazzazi [142]	Mining	✓	✓			
	Narrei and Osanloo [108]	Mining	✓		✓		TOPSIS
	Bangjan et al. [13]	Mining	✓				
	Dimitrijevic et al. [36]	Mining		✓			ELECTRE
	Masoumi et al. [100]	Mining	✓				TOPSIS
	Amirshenava and Osanloo [7]	Mining	✓	✓			TOPSIS
	Kim et al. [88]	Nuclear	✓				
	Kim and Song [89]	Nuclear					MAUT
	Zachar, Daniška, and Nečas [168]	Nuclear					OMEGA
	Jeong et al. [77]	Nuclear	✓				
	Poskas, Poskas, and Simonis [122]	Nuclear	✓				
	Jarjies et al. [75]	Nuclear					Priorisation methodology
	Ilg, Gabbert, and Weikard [66]	Nuclear					Cost-benefit analysis
	Thompson and Sessions [155]	Road					MIP
	Allison, Sidle, and Tait [4]	Road					Decision tree
	Mergias et al. [102]	Transport		✓			
Ahmed et al. [3]	Transport	✓					
Schmid et al. [136]	Transport		✓				
Zhang and Chen [169]	Transport	✓					
Reports	Xodus [164]	Oil & Gas	✓				
	Repsol [127]	Oil & Gas	✓				
	Shell [140]	Oil & Gas				✓	
	meos [68]	Oil & Gas				✓	
	Dunn, Wicks, and Wilson [39]	Oil & Gas				✓	
	Ithaca [73]	Oil & Gas				✓	
	BG Group [18]	Oil & Gas				✓	
	Perenco & Tullow [117]	Oil & Gas				✓	
	CNRI [31]	Oil & Gas				✓	
	Spirit Energy [146]	Oil & Gas				✓	
	ISM [72]	Transport					Scenario analysis
	UoP [158]	Transport					Scenario analysis
	JAVYS [76]	Nuclear			✓		
	Ghosh, Cassidy, and Kozich [53]	Nuclear				✓	
	Wickham, Wilmot, and Phipps [163]	Nuclear					SQ
	Thesis	Sudholt [147]	Nuclear				
Martins [99]		Nuclear	✓				

AHP – Analytic Hierarchy Process; ELECTRE - ELimination and Choice Expressing the Reality; MAUT – Multi-Attribute Utility Theory; MIP - Mixed Integer Programming; NEBA - Net Environmental Benefit Analysis; OMEGA – Oracle Multicriterial General Assessment of Decommissioning; PROMETHEE - Preference Ranking Organization Method; SAW - Simple Additive Weighting; SQ - Semi-quantitative and qualitative methodologies; SWOT – Strengths, Weakness, Opportunities and Threats; TOPSIS - Technique for Order of Preference by Similarity to Ideal Solution; <sup>1</sup>Particular methodologies derived from the guide Oil & Gas UK [110] and/or companies; <sup>2</sup>More details in [17].

351 made use of expert judgement and employed fuzzy logic techniques to aggregate the obtained  
 352 values. For more details on the combination of AHP and fuzzy logic, refer to [148].

353 The management of radioactive material was addressed in [122], where the AHP was  
 354 applied to create a ranking of the available alternatives using both quantitative and qualita-

355 tive subcriteria. The same technique was employed in [107] to find suitable decommissioning  
356 alternatives in the oil and gas sector. To alleviate the computational burden, the authors  
357 employed a preliminary screener to reduce the dimension of the platform database. An ex-  
358 pert evaluation that made use of the Saaty scale [134] was also applied. The same approach  
359 was employed in the analysis of a nuclear plant decommissioning problem in [77]. Finally,  
360 Martins [99] used AHP allied to the Geographic Information System (GIS) to select the best  
361 spots for the construction of a repository of spent nuclear fuel. The necessary weights were  
362 given by stakeholders.

363 Analyses of end of life alternatives for vehicles that made use of the AHP framework can  
364 be found in [3; 169]. In particular, the *Decision Making Trial and Evaluation Laboratory*  
365 (DEMATEL) method proposed in [3], makes use of peer-to-peer comparisons between pairs  
366 of subcriteria, with a view to reducing their number. In this case, once the subcriteria to be  
367 employed were identified, the paper utilised AHP and fuzzy AHP to evaluate dismantling  
368 alternatives.

369 One of the most important considerations in after decommissioning is the recovery of  
370 the degraded area. Ideally, it should return to its original conditions. However, sometimes  
371 that can be very costly and difficult to achieve. The AHP methodology was also applied  
372 in [14] to evaluate options for the end of life management of an open-pit mine.

373 The reports in [164; 127] also made use of an AHP-based peer-to-peer comparison  
374 methodology for decommissioning subsea ducts. Their approach involved qualitative judge-  
375 ments based on quantitative data. The main difference from the traditional AHP methodol-  
376 ogy is precisely in the use of a qualitative scale, while in the Saaty scale [134], the qualitative  
377 judgements are translated into quantitative scales.

#### 378 4.2. Applications of the PROMETHEE method to decommissioning problems

379 Introduced by Brans and Vincke [23], the PROMETHEE method has been extensively  
380 used in energy sector applications. For example, it was applied to compare energy sources  
381 [157], evaluate routes of oil and gas pipelines [152] and select locations for solar power plants  
382 [135]. The method has also been applied to solve a number of problems related to waste  
383 management, such as assessing final disposal alternatives for electrical and electronic waste  
384 [130], solid waste [32] and demolition waste [91]. In the field of decommissioning problems,  
385 it was employed to compare end of life alternatives for offshore wind farms [86], vehicle  
386 dismantling [136; 102] and mine reclamation [7; 142].

387 Kerkvliet and Polatidis [86] applied the PROMETHEE framework to aid decision-making  
388 in the decommissioning of offshore wind farms. They considered 11 quantitative and qualita-  
389 tive economic, environmental and social sub-criteria, which they evaluated using an ordinal  
390 scale. To attribute the weights required by the framework, stakeholders sorted the criteria  
391 in descending order of interest, while also admitting the possibility that pairs of criteria  
392 might be incompatible. The final method considered linear preference functions but did not  
393 produce an indifference threshold. The authors concluded with a sensitivity analysis with  
394 respect to the adopted weights.

395 Vehicle dismantling problems were studied in [102; 136]. Gaussian and linear preference  
396 functions were compared in [102], where the alternatives were qualitatively evaluated ac-

397 cording to economic, social, environmental and technical criteria. In contrast to Kerkvliet  
398 and Polatidis [86], Mergias et al. [102] considered the indifference threshold. We also  
399 observe a qualitative evaluation of criteria in [136]. The weights assigned by the stake-  
400 holders were averaged and applied in the analysis. It is interesting to highlight the use of  
401 the veto threshold for one sub-criterion, namely occupational risks, effectively setting up an  
402 intolerance limit for damages to human health. Unlike in the other applications, a distinct  
403 preference function was employed for each criterion.

#### 404 *4.3. Application of simple additive weighting to decommissioning problems*

405 Simple additive weighting (SAW) is a simple and intuitive approach, and as such, it has  
406 been used in many sectors. It has been applied in the energy sector to select renewable energy  
407 sources [26], feeds for bio-gas plants [9] and alternative fuels for vehicles, for example. In the  
408 decommissioning field, it has been applied in the nuclear, mining and oil and gas sectors.  
409 One of the perceived drawbacks of the method is that it allows for trade-offs between criteria.  
410 Hence, special attention should be paid to ensure that sensitive issues, such as environmental  
411 and social preoccupations, are not neglected.

412 The JAVYS [76] report dealt with the decommissioning of a nuclear power plant. It  
413 reinforced the importance of complying with legal regulations before a site can be released  
414 for unrestricted use. The authors proposed the evaluation of the alternatives by means of a  
415 single score comprised of a weighted sum of the evaluations of the criteria.

416 Seeking to evaluate mine closure alternatives, Shaw et al. [139] made use of an additive  
417 aggregation model. An analogous application was studied in [109], which evaluated alter-  
418 natives for the maintenance of a sterile stack. The sub-criteria were assigned weights from  
419 one to five by experts and were later evaluated qualitatively.

420 In the field of oil and gas decommissioning, Fowler et al. [50] addressed the importance of  
421 environmental, social and economic factors in the process of decommissioning, and enforced  
422 the importance of allowing a flexible approach capable of encompassing all options and their  
423 alternatives. To that end, the paper proposed a multicriteria decision approach, namely  
424 multicriteria approval. This approach evaluates trade-offs and directly involves stakeholder  
425 groups in the decision-making process.

#### 426 *4.4. Comparative assessment*

427 The influential document in [110] can be seen as the benchmark for decommissioning  
428 programs in the field of oil and gas. Many decommissioning reports in the United Kingdom  
429 were based upon this guide [e.g., 18; 68; 73; 39; 140; 31]. For the most part, the methods  
430 derived from this guide incorporate the specific characteristics of the case study in question.  
431 The guide suggests three possible methods for evaluating alternatives. The first is qualitative  
432 and based on color scale, while the second and third allow for the merging of quantitative  
433 and qualitative analyses. The third method, however, allows the attribution of different  
434 weights to the criteria, according to their perceived importance to stakeholders. Generally,  
435 the framework underlying comparative assessment is analogous to the SAW methodology  
436 [e.g., 68; 140]. However, since the publication of [110], comparative assessment has been  
437 regarded as a separate framework.

438 The British report from Windermere Ineos [68] addressed the issue of selecting an ade-  
439 quate alternative for decommissioning the umbilical system of an offshore oil field by means  
440 of comparative assessment. Twenty sub-criteria were evaluated through risk matrices that  
441 contrasted the likelihood of occurrence (rare to very probable) with the level of impact  
442 (negligible to catastrophic). These measures were obtained from grades assigned by the  
443 stakeholders during a workshop. A similar approach was employed in Jacky’s report [73] on  
444 pipelines and power cables. However, the latter study also included quantitative criteria,  
445 such as emissions and cost. In both studies, the final score of each alternative was given as  
446 the sum of the average of the sub-criteria scores for each of the criteria.

447 The BG Group [18] report also followed the guidelines in [110]. Their methodology  
448 started with a qualitative evaluation based on a color scale, which was used to prune infea-  
449 sible alternatives. The alternatives that remain were then evaluated according to qualita-  
450 tive and quantitative sub-criteria. Weights were derived from the evaluation of a panel of  
451 stakeholders of the relationships between pairs of criteria, and were then converted into a  
452 numerical scale. Another pair of studies in the oil and gas sector were conducted through a  
453 workshop that included consultants and stakeholders involved in the decommissioning pro-  
454 cess [39; 31]. The comparative analysis was performed to provide a balanced analysis of  
455 the main alternatives of removal of the substructure of the fields- in this case, total removal  
456 and partial removal. Another industry application, this time in the nuclear sector for waste  
457 management, was presented by Ghosh, Cassidy, and Kozich [53]. This report also applied a  
458 colour-based methodology presented in Oil & Gas UK [110]. A decision tree was elaborated  
459 based on this qualitative analysis, which included issues such as waste characteristics and  
460 population size.

461 In [31], quantitative and qualitative evaluations were obtained and transformed into a  
462 unitary scale. The qualitative evaluations were attributed to a panel of experts. Another  
463 guideline, namely [35], was the foundation behind the analyses within the Bains decom-  
464 missioning process [146]. Most of the evaluations were qualitative, but some quantitative  
465 analyses were also necessary for some criteria, such as cost.

466 Finally, the influential Brent field report Shell [140] was based on the mixed quantitative  
467 and qualitative evaluations introduced in [110]. Arguably the most extensive and elaborate  
468 report within oil and gas decommissioning literature, it presents a discussion of the weights  
469 and the criteria, and includes a narrative to contextualise the choices contained therein. The  
470 report thoroughly detailed the whole process, from the identification of the decommissioning  
471 alternatives to the evaluation of each sub-criteria for each alternative. To compare distinct  
472 qualitative scores and quantitative indices, the authors proposed a normalized score. Once  
473 the weights were assigned, the overall score of each alternative was calculated as the weighted  
474 sum of the scores for each sub-criterion. The analysis terminated with a sensitivity analysis  
475 of the arbitrary weights attributed to the criteria/sub-criteria.

#### 476 *4.5. Other methodologies applied to decommissioning problems*

477 In addition to the frameworks discussed above, a number of other methodologies are also  
478 noted in Table 2. These are briefly reviewed in the remainder of this section.



480 TOPSIS: In the decommissioning sector, TOPSIS was applied for ranking post-mining  
481 land-use possibilities [108; 100; 7]. While [108] focused on sustainability, [7] was concerned  
482 with identifying and responding to risks. Finally, [100] focused on the treatment of the  
483 uncertainties in the decision-maker's preferences by means of a method combining TOPSIS  
484 and fuzzy logic.

485  
486 ELECTRE: ELECTRE is frequently used to aid in decisions in the energy sector. See  
487 for example [94; 46], which aimed to facilitate the selection of energy sources and wind farm  
488 locations, respectively. Despite that, when it comes to decommissioning problems, only  
489 mine closure studies that made use of this framework were identified [143; 36]. The study  
490 in [143] noted that, being an outranking method, ELECTRE allows for the decision-maker  
491 to assume that certain pairs of criteria cannot be compared. This is an important quality,  
492 given that the problem in question considers many criteria of a qualitative nature.

493  
494 MAUT: Some decommissioning applications make use of the MAUT framework. Al-  
495 ternatives for decommissioning nuclear reactors and offshore oil and gas platforms were  
496 evaluated in [89] and [61], respectively. The utility functions in [89] were established based  
497 on interviews with the decision-makers. A comparison between AHP and MAUT in the  
498 context of the nuclear sector was presented in [88]. The authors' results suggest that a poten-  
499 tial drawback of the latter method is the underlying difficulty of generating utility functions  
500 for each criterion. On the other hand, the process of generating comparison matrices for each  
501 pair of criteria and sub-criteria, which is required by AHP, may be quite cumbersome, espe-  
502 cially when there is a large number of criteria/sub-criteria. As reported in [61], a rather  
503 large number of alternatives may be available to decommission a given piece of equipment in  
504 the oil and gas sector. Considering all of them in a given study, however, creates increased  
505 complexity. Hence, only alternatives that are effectively viable — economically, technically,  
506 politically and safety-wise — should be considered. In their analysis, the authors chose to  
507 remove some attributes from the analysis, either because of the lack of data or because of  
508 the difficulty in evaluating criteria under which alternatives performed equivalently. The  
509 required weights were obtained by the swing method, and a sensitivity analysis concluded  
510 the study.

511  
512 Multiobjective programming (MOP): Multiobjective programming has been applied,  
513 often in combination with other methodologies to aid decisions in the energy sector. The  
514 literature relating to decommissioning problems, however, is rather scarce. A study on au-  
515 tonomous hybrid energy systems and forest fuel treatments made use of the Pareto frontier  
516 to unveil the dominance relations between alternatives [118]. Meanwhile, [82] featured a  
517 combination of MOP and fuzzy logic to select suppliers, while also accounting for environ-  
518 mental concerns. MOP is particularly frequently employed in the formulation of constraints  
519 regarding quality control and capacity, among others. A mixed integer formulation for the  
520 decommissioning of highways was proposed in [154] which sought a compromise between  
521 cost minimisation and environmental concerns. Other MOP applications in the energy  
522 sector were outlined in [126; 58]. The former employed MOP to evaluate the life cycle of

523 Germany's 2030s energy sector, while the latter considered the trade-offs between cost, prof-  
524 itability and investment in the design of solar power plants. Finally, Sudholt [147] evaluated  
525 the dismantling of a nuclear power plant in terms of goal-programming and sought a trade-  
526 off between cost, security risk and project duration. The study utilised the OMEGA model  
527 as the main tool, supported by several software applications, such as Matlab, R and AIMMS.

528  
529 Prioritisation methodology: The *prioritisation methodology* suggested by Jarjies et al.  
530 [75] consists in ranking nuclear sites that need to be decommissioned according to a set of  
531 prescribed criteria, which are evaluated individually by a decision-making committee. The  
532 ranking is later adjusted to take consideration of social, political and economic issues. The  
533 first step is the calculation of a quantitative surrogate risk assessment for each facility, based  
534 on a multiplicative chain of inventory (e.g radiological risk factor and activity concentra-  
535 tion), containment and environmental dispersion (e.g. distance to population and distance  
536 to surface water) factors. Each of those factors is divided into value ranges that are related  
537 to a score. The second step is called sensitivity analysis, and aims to mitigate the subjectiv-  
538 ity of score attribution by arbitrarily adjusting the scores within a Monte Carlo simulation  
539 routine. In the last step, the decision committee arbitrarily adjusts the ranking, taking into  
540 consideration both the deterministic results and the Monte Carlo simulation.

541  
542 Cost-benefit analysis: Ilg, Gabbert, and Weikard [66] compared strategies for handling  
543 low —and —medium level nuclear waste from a potash mine, which can cause long-term  
544 water contamination. The study resulted in the identification of three possible so-called de-  
545 commissioning options. Here, the selection of the decommissioning strategy was performed  
546 by means of a comparison between expected investment costs and expected social damage  
547 costs (economic, environmental and health damage costs). In addition, the paper also ap-  
548 plied a cost minimisation approach that accounted for the uncertainty regarding the stability  
549 of the rock formation and groundwater contamination.

550  
551 Decision tree: A decision tree is a hierarchical method consisting of decisions and their  
552 consequences. For more details about this method, see Rokach and Maimon [128]. It was  
553 applied to evaluate the cost-effectiveness of alternatives for the deactivation of a forest road  
554 in [4]. The problem was decomposed into several management actions (e.g. deactivating or  
555 not the road) and their respective outcomes. This study also included the costs and benefits  
556 of the consequences of each event in the decision process.

557  
558 SWOT analysis: Smyth et al. [141] proposed an ad hoc evaluation of environmental and  
559 economic concerns for each decommissioning alternative (partial and complete removal). To  
560 support the decision, they employed the SWOT (Strengths, Weakness, Opportunities and  
561 Threats) analysis management tool. For more details regarding the tool, refer to Kotler [90].  
562 The analysis is based on previous knowledge, literature and the judgement of specialists.  
563 Together with ecosystem services evaluation and in light of the principles for successful and  
564 sustainable environmental management outlined in Elliott [43], the authors concluded that  
565 the potential ecological, technical and legal issues could be overcome. Furthermore, they

566 suggested that leaving the structure in place would be a better option.

567

568 Scenario analysis: This approach is similar to comparative assessment. The difference is  
569 that different possibilities for the weights are evaluated and the final decision is discretionary,  
570 based on the assessment of the solution for each combination of weights. The approach was  
571 applied in [158] to aid the decision on ship dismantling activities. There, the criteria were  
572 evaluated one at a time by means of a mono-objective optimization approach, each analysis  
573 comprising a scenario. Finally, many combinations of weights also gave rise to different sce-  
574 narios, whose evaluations were provided to the decision-maker to motivate a final decision.  
575 A similar scenario analysis was also applied to support the decision on the dismantling of  
576 nuclear-powered submarines [72]. The scenarios were generated by Monte Carlo simulation,  
577 taking into account the uncertainties in the assignment of weights to objectives.

578

579 Semi-quantitative and qualitative methodologies: Cripps and Aabel [33] ranked alter-  
580 natives for use and demolition of oil and gas platforms in the North Sea, making use of a  
581 semi-quantitative assessment of environmental and socioeconomic impacts. This methodol-  
582 ogy prescribes degrees of environmental impact. The rationale is to use the scores as a way  
583 to classify the alternatives and the impacts associated with each option. Their approach  
584 does not explicitly make use of weights, even though users can still rank the results ac-  
585 cording to their own judgement. Similarly, the report in [163] assessed two options for the  
586 decommissioning plan of a nuclear power plant, comparing them in terms of labour, public  
587 health, safety, environmental impacts and economic aspects.

588

589 Net environmental benefit analysis - NEBA: *NEBA* is a tool frequently applied to evalu-  
590 ate environmental aspects in decision-making processes. So far, it has had limited application  
591 in decommissioning problems [81; 162; 38]. One can argue that the application of NEBA to  
592 decommissioning studies is still in the early stages. Indeed, it still lacks endorsement by the  
593 various regulatory regimes governing decommissioning throughout the world [44].

594 However, NEBA has emerged as perhaps one of the most useful comparative cost/benefit  
595 assessment approaches for weighing the environmental risks, benefits and costs of different  
596 plausible decommissioning options [162]. The tool aims to validate the evaluation of response  
597 options, and compares the expected response effectiveness with the potential environmental  
598 impacts of offshore activities. The ideal output of a NEBA process is the selection of response  
599 technique(s) that minimise the overall impacts on the environment and promote the most  
600 rapid recovery and restoration of the affected area.

601 It was applied in offshore jacket decommissioning in the oil and gas sector [81] as a  
602 complement to a previous evaluation of decommissioning alternatives that accounted for  
603 technical, safety and environmental aspects. Its evaluation was based on the opinion of  
604 experts and considered services losses and gains of each alternative in terms of impacts,  
605 recovery, benefit duration and post-recovery. The evaluation was founded on the expected  
606 deviation from a baseline scenario. The techniques were also applied in [38] as a comparative  
607 assessment tool to aid in decisions on drill cuttings piles.

608 Generally, NEBA is used for comparing and ranking net environmental benefits associ-

609 ated with multiple alternatives to manage oil spills, based on risk analysis [41]. This tool can  
610 be incorporated into the project planning phase, as it allows for the assessment of different  
611 response strategies to a possible scenario, as illustrated in [64; 34; 2]. It can also be applied  
612 to identify response strategies that minimise long-term effects after accidents [52; 20; 145].

613 Some studies focused on providing input data for NEBA studies [12; 51; 137; 112; 19].  
614 An analysis of the applicability of Bayesian inference in the analysis of net environmental  
615 benefit during the oil spill process was presented in [12]. In contrast, Frantzen et al. [51]  
616 aimed to identify the long and short-term oil spill effects on Iceland scallops. Another  
617 study simulated the influence of the wind in the dispersion of a chemical used for combating  
618 oil spills in the German coastal area [137], while a similar work verified the influence of  
619 chemically dispersed oil on an amphipod [112]. Finally, the work in [19] focused on Spill  
620 Impact Mitigation Assessment (SIMA), which was used to refine NEBA.

#### 621 *4.6. Miscellaneous*

622 Some studies combine frameworks in order to address the shortcomings of a given method  
623 or blend distinct approaches.

624 The main techniques applied in studies related to the energy sector in general, and  
625 decommissioning problems in particular, make use of arbitrary weights. Hence, the process  
626 of generating these weights becomes an important sub-problem in the studies. An intuitive  
627 solution to this problem is to have experts or stakeholders establish pairwise comparisons  
628 among the criteria and then apply AHP in the resulting matrix to generate the weights.  
629 Such a solution has been applied in a number of studies [e.g., 143; 142; 108; 100; 7]. After  
630 the weights are assigned, an MCDA method is then selected for the subsequent analysis.  
631 ELECTRE and PROMETHEE were the selected methods in [143] and [142], respectively.  
632 Under these approaches, the output is the dominance relation among the alternatives, as  
633 established under the method—specific parameters selected by the decision-makers. In  
634 contrast, TOPSIS and SAW were both utilised in [108]. TOPSIS was also employed in  
635 [7] and compared to PROMETHEE II as a decision aid in a post-mining land selection  
636 problem. Finally, fuzzy and TOPSIS were applied together in [100] to solve an analogous  
637 problem.

638 Other case studies are solved under different frameworks in order to validate the results  
639 while also comparing the frameworks. As an example, we refer to [36], where a land reclama-  
640 tion problem was solved by means of the PROMETHEE and ELECTRE methods. In  
641 this particular study, both methods yielded similar results.

642 The surveyed combinations of MCDA methods, both for generating weights and validat-  
643 ing results, are summarised in Figure 3. Literature that applies two different methods in  
644 order to compare final results is highlighted in blue.

## 645 **5. Criteria considered in MCDA oil and gas models**

646 The articles and reports on decommissioning problems within the oil and gas industry are  
647 invaluable sources of information, not only about the models and techniques applied, but also  
648 with respect to the adopted criteria. They also provide information on the characteristics

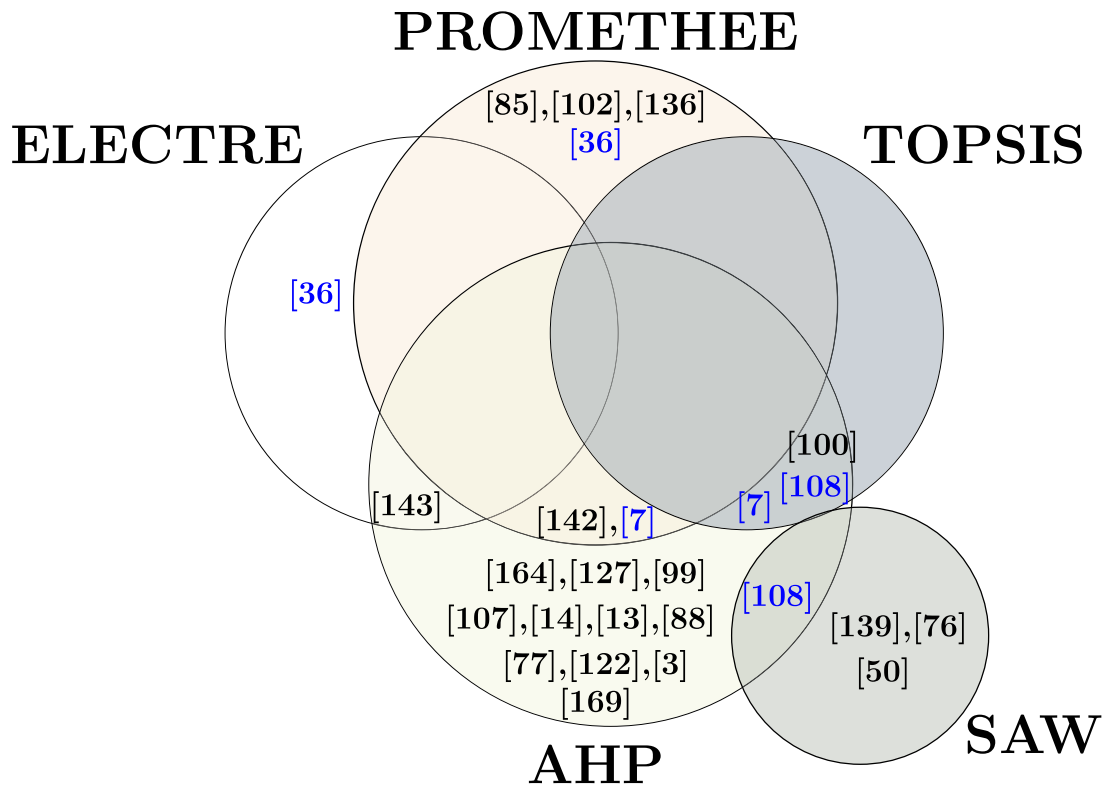


Figure 3: Literature review of MCDA applied to decommissioning, showing works that incorporate different methods

649 of installations, equipment and structures decommissioned or undergoing decommission, as  
 650 well as on the decommissioning techniques available at the time of the project.

651 Tables 3 and 4 summarise the criteria considered in the reviewed studies. The former  
 652 presents technical, societal, and economic criteria, while the latter outlines their environmen-  
 653 tal and safety counterparts. The diversity of sub-criteria reinforces the need for multi-criteria  
 654 decision aids. Perhaps the one exception to that is [107], in which the decision-making pro-  
 655 cess was based mainly on technical aspects, such as structural integrity and platform type.

656 In order to make the decision process easier to understand, a hierarchical approach  
 657 including criteria and sub-criteria is generally applied [110]. It is also important to select  
 658 criteria that are transparent, easily applicable and that cover the major aspects of the  
 659 problem being studied [67], as perceived by the decision-makers and stakeholders.

660 Regardless of the criteria selected, it is essential that the results of evaluations be made  
 661 available to the decision-makers at the onset of the decision-making process [110; 101]. The  
 662 evaluations can be objective or subjective, quantitative or qualitative, and can be obtained  
 663 through data compilation, quantitative models, expert panels or stakeholder opinion. It  
 664 is also important to make sure that the criteria do not overlap or are strongly correlated  
 665 because, in that case, the decision can be biased. Some common drawbacks of the studies  
 666 are listed in the literature, such as lack of criteria description, which makes it difficult to  
 667 understand and interpret the issues contemplated in the criteria; or insertion of irrelevant

Table 3: Oil and gas decommissioning criteria review - technical, societal and economic

		Reports										Articles		
		Repsol [127]	Shell [140]	Ithaca [73]	INEOS [68]	Xodus [164]	BG Group[18]	Marathon Oil [39]	Spirit Energy [146]	CNR International [31]	Perenco [117]	Henrion et al. [61]	Fowler et al. [50]	Na et al. [107]
Technical	Technical feasibility	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓ <sup>1</sup>	
	Risk of major project failure				✓		✓	✓	✓	✓				
	Ease of recovery from excursion								✓					
	Technology demands/track records						✓		✓					
	Weather sensitivity			✓	✓					✓				
	Platform type <sup>2</sup>												✓	
	Weight management <sup>2</sup>												✓	
	Logistics requirements <sup>2</sup>												✓	
	Structural integrity <sup>2</sup>												✓	
Societal	Recreational fishing access											✓		
	Effects on commercial fisheries	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
	Residual effect on navigation or other access										✓	✓		
	Employment		✓			✓		✓				✓		
	Impact on communities	✓	✓	✓	✓		✓	✓	✓	✓				
	Taxation concessions											✓		
	Economic stimulus											✓		
	Cultural impingements											✓		
	Public access											✓		
	Public sentiment											✓		
	Diving opportunities											✓		
	Clear seabed											✓		
	Unobstructed ocean view											✓		
	Amenities <sup>3</sup>								✓					
Economic	Residual liability including monitoring and remediation if necessary			✓	✓					✓				
	Liability for property damage											✓		
	Liability for personal injury											✓		
	Cost risk and uncertainty						✓							
	Replacement of construction materials											✓		
	Landfill											✓		
	Onshore processing											✓		
	Personnel											✓		
	Mobilisation of support vessels											✓		
	Cost	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			

**Merged cells represents a single criteria that correspond to the others indicated.**

1 In this article, the subcriteria are part of 'logistics requirement' criteria.

2 [107] covers only technical criteria. Those criteria are subdivided into 20 sub-criteria.

3 The risk from any near-shore and onshore operations and end-points on any aspect of the amenity or infrastructure of the environment.

Table 4: Oil and gas decommissioning criteria review - Environmental and Safety

	Reports										Articles		
	Repsol [127]	Shell [140]	Ithaca [73]	INEOS [68]	Xodus [164]	BG Group[18]	Marathon Oil [39]	Spirit Energy [146]	CNR International [31]	Perenco [117]	Henrion et al. [61]	Fowler et al. [50]	Na et al. [107]
Environmental	Operational environmental impacts	✓							✓				
	Production of exploitable biomass											✓	
	Legacy environmental impacts		✓				✓						
	Effect on water column							✓					
	Alteration of trophic webs											✓	
	Alteration of hydrodynamic regimes											✓	
	Facilitation of disease											✓	
	Waste							✓					
	Impacts of end-points <sup>2</sup>								✓				
	Proportion of material recycled			✓									
	Proportion of material landfilled			✓						✓			
	Contamination												✓
	Seabed disturbance and/or habitat alteration	✓		✓	✓	✓			✓		✓	✓	
	Hydrocarbon release from pipelines			✓	✓	✓				✓			
	Chemical discharge	✓		✓	✓	✓				✓	✓		
	Accidental spills				✓								
	Noise underwater and onshore				✓								
	Conservation species	✓		✓		✓	✓				✓ <sup>1</sup>	✓	
	Conservation sites							✓		✓		✓	
	Protection from trawling											✓	
	Spread of invasive species											✓	
	Estimated discard to sea									✓			
	Energy use	✓	✓		✓	✓		✓		✓	✓	✓	
	Gaseous emissions	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	
	Safety	Safety risk to offshore project personnel	✓	✓	✓	✓	✓	✓	✓	✓	✓		
		Safety risk to onshore project personnel	✓	✓	✓	✓	✓	✓	✓	✓			
Safety risk to other users of the sea <sup>3</sup>		✓	✓	✓	✓	✓	✓	✓	✓				
Residual risk to third parties <sup>4</sup>		✓		✓	✓	✓	✓			✓			
High-consequence events		✓				✓	✓					✓	
Exposure to toxic construction materials												✓	
Exposure to drilling mud												✓	
Risk to divers during decommissioning operations			✓	✓					✓				

**Merged cells represents a single criteria that correspond to the others indicated.**

1 Separate sub-criteria for marine mammals and marine birds.

2 The impacts of offshore and near shore end-points on any aspect of the marine environment. Impacts of onshore end-points on any ecological aspect of the terrestrial environment.

3 The risk that each decommissioning option poses to other sea users. These might include fishermen, shipping crews and others .

4 The risk that each decommissioning option poses to third assets and vessels. These can include pipelines, cables, support vessels etc.

668 or very similar criteria. For further details, refer to [110; 101].

669 An approach to tackle the potential overlap of criteria was proposed in [92]. This study  
670 introduced boundary conditions intended to exclude *i)* irrelevant criteria, which present  
671 similar evaluations for all alternatives; *ii)* criteria whose evaluation lacks actual or estimated  
672 data; *iii)* criteria that present a very large degree of subjectivity (e.g., the *value* of ocean  
673 landscape preservation will largely vary depending on the stakeholder’s perspective) and *iv)*  
674 criteria whose evaluation is too small to make any difference. The criteria that made the  
675 selection process were inputted in the comparative tool described in [61].

676 Despite the consensus regarding a relatively large set of criteria and sub-criteria [e.g.,  
677 110; 35; 101], regional issues may add an invaluable element. Accordingly, the decision-  
678 maker should carefully consider the additional criteria and sub-criteria that are particularly  
679 relevant to a given region. The underlying characteristics of a given decommissioning process  
680 may also give rise to distinct criteria and sub-criteria. For instance, decommissioning sub-  
681 sea structures is rather different from decommissioning a topside structure. Hence, it is only  
682 natural that a subset of the (sub)criteria will differ from one to the other. Nevertheless,  
683 it should be mentioned that the influential recommendations in [110; 35] led to a certain  
684 degree of standardisation of the sub-criteria set, particularly in British technical reports.  
685 Table 4 illustrates, for example, the nearly universal adoption of the sub-criteria “safety risk  
686 to offshore project personnel” and “effects on commercial fisheries”.

## 687 **6. Research gaps and opportunities**

688 The literature review demonstrates that many efforts have been made to improve the  
689 decision-support methodologies in decommissioning processes. Especially in the oil and  
690 gas sector, legislation and guidelines have been elaborated [e.g., 140; 101; 37], mainly in  
691 developed countries and in consolidated exploration areas, such as the North Sea and the  
692 Gulf of Mexico. However, there is still a need for a robust methodology for deep and ultra-  
693 deep waters.

694 The basic criteria to be analysed in the methodology appear to be already consolidated,  
695 as mentioned in Section 5. However, it is important that the decision-makers pay attention  
696 to the peculiar characteristics of each project. The best option is to select and evaluate the  
697 sub-criteria on a case-by-case basis, considering the singularities of each project.

698 Despite the advances made, several research gaps and open problems remain. To the  
699 best of our knowledge, no investigation has been performed to detect overlap and correlation  
700 among criteria in oil & gas industrial cases, despite the existing guidelines [110] and rec-  
701 ommendations in the literature [167; 84; 92]. Therefore, we recommend the development of  
702 standard guidelines and methodologies aimed at avoiding the definition of correlated crite-  
703 ria. The dependencies and correlations should be checked a priori, in order to avoid multiple  
704 evaluations of the same phenomenon.

705 In terms of subcriteria analysis, it is important to incorporate uncertainty into the judge-  
706 ment of both qualitative and quantitative variables. It is clear from the literature review  
707 that the main methods that have been applied for uncertainty treatment are fuzzy logic [e.g.,



708 77], Monte Carlo simulation [e.g., 61] and linguistic terms [e.g., 146; 73]. The overall perfor-  
709 mance evaluation can be very sensitive to the local evaluation of certain criteria. Therefore,  
710 identifying how these variations can change the final decision is crucial for defining a robust  
711 methodology.

712 Additionally, the weight assignment is usually arbitrary, often making use of the opinions  
713 of specialists [e.g., 86; 158]. One can use AHP to convert pairwise comparisons into a set  
714 of weights [e.g., 143; 142; 7]. Such a process involves considerable subjectivity, and could  
715 benefit from a standard guideline on weight attribution.

716 To mitigate the drawbacks of arbitrary weight attribution, authors often resort to vary-  
717 ing the adopted weights within a sensitivity analysis routine [e.g., 140; 61; 86; 136]. These  
718 routines, however, can be very limited, due to a poor exploration of the possible weights  
719 to be assigned. Indeed, the analysis generally consists of varying the weight of a single  
720 (sub)criterion at a time, considering only a small number of possibilities. This can re-  
721 sult in poor exploration of the high-dimensional space of weights, which, in turn, may  
722 increase the risk of making a biased decision. Methods able to identify how changes in  
723 the multi-dimensional space of weights affect the selection of the decommissioning activi-  
724 ties would certainly contribute to the development of the field. Since we are dealing with  
725 high-dimensional spaces, machine learning techniques could be explored.

726 Finally, decommissioning activity is projected to undergo significant growth between now  
727 and 2040 [70]. Such growth should be accompanied by the development of flexible laws and  
728 regulations, with a view to promoting a better environment for the operators. Currently,  
729 the market is very fragmented [65]. The activity needs to be denser and involve a greater  
730 amount of skilled labour so it can be carried out effectively.

## 731 **7. Concluding remarks**

732 The end of life of oil and gas exploration structures has become a worldwide concern, and  
733 the focus of many discussions involving regulators, companies and government entities. The  
734 objective is to generate sound guidelines regarding the selection and adoption of decommis-  
735 sioning strategies. This article analyses decommissioning in multiple economic sectors, with  
736 a focus on oil and gas. It summarises the methods that have been used for decommissioning  
737 decision-making, as well as the criteria that have been selected to guide the decision process  
738 within the oil and gas sector.

739 Due to the large number of actors interested in decommissioning in the most diverse  
740 areas, it is important that multiple criteria be analysed in order to make a decision. It  
741 is generally agreed upon that the selected criteria should cover economic, environmental,  
742 technical, social and safety concerns. Regarding the subcriteria, it is important to highlight  
743 that each problem has its peculiarities. As a result, it should be clear that subcriteria are  
744 not necessarily the same for different localities. In order to properly account for local factors,  
745 one should consult with the stakeholders and conduct a thorough literature review.

746 MCDA methods are confirmed in the literature as powerful tools to address complex  
747 decision-making problems. Although other methods, such as cost-benefit and decision trees,

748 can also be applied to decommissioning problems, MCDA is widely applied to support de-  
749 commissioning decisions, as it has the advantage of aggregating views from different stake-  
750 holders. In view of the diversity of decommissioning options and the potentially large number  
751 of alternatives associated with each one, developing a model and adjusting its parameters  
752 is essential to attaining better results and to promoting transparency. Such a model may  
753 demand multiple techniques and tools in order to address the complexity of the problem.

754 The review emphasised that AHP is one of the most-used methods for decommissioning  
755 decisions in many areas [93; 121]. It is a simple technique that generates global scores for  
756 each alternative, and it is generally used as a secondary tool for weight attribution. There  
757 is also frequent application of outranking methods, such as PROMETHEE, which are used  
758 to translate the preference relations established by decision-makers.

759 In addition, technical reports tend to use their own methodology to select an appropriate  
760 alternative for decommissioning offshore installations, called comparative assessment. The  
761 comparative assessment guideline for decommissioning programs [110] has been used as a  
762 basis for multiple approaches. It is generally similar to the SAW method, and is based  
763 on the opinions of stakeholders. The method is intuitive, with simple calculations, and  
764 can be performed without complex software. However, it is a simplified technique, which  
765 allows compensation between the criteria, and may fail to integrate multiple preferences.  
766 It is expected that the forthcoming work will improve decommissioning decision-making  
767 techniques.

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